

P00000000356

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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2000 JAN -3 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

R.H. TIRES SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 30, 1999

EMPIRE

SUBJECT: R.H. TIRES SERVICES INC.
REF: W99000029759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IF THAT IS THE SIGNATURE OF THE REGISTERED AGENT ON THE FIRST PAGE THEN PLEASE TYPE REGISTERED AGENT UNDER THE SIGNATURE BECAUSE THE ACCEPTANCE IS ON THE NEXT PAGE, THEREFORE IT IS NOT CLEAR IF THAT IS HIS SIGNATURE FOR THE REGISTERED AGENT OR JUST HIS INITIALS?

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Neysa Culligan
Document Specialist

FAX Aud. #: E99000033621
Letter Number: 099A00060848

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**OF
R. H. TIRES SERVICES INC.,**

ARTICLE I

The name of the Corporation is: **R. H. TIRES SERVICES INC.,**

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Agregate number of **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares Of one class of common stock having a per-value of **ONE (\$ 1.00) DOLLAR** Per share. This considaration to be paid for each share of stock shall be Fexed by the Board of Directors.

ARTICLE IV.

All shareholders of the Corporation shall be bested with full preemitive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the

State of Florida are:

INITIAL REGISTERED AGENT: ROBERTO HIDALGO
INITIAL REGISTERED OFFICE: 3835 N.W. 35th Avenue, Miami, Florida 33142

AND PRINCIPAL OFFICE

FLAGLER TAX SERVICE
CELESTINO RODRIGUEZ (305) 266-9430
6452 WEST FLAGLER STREET
MIAMI-FLORIDA-33144

REGISTERED AGENT

499000033621

4990000 33621

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME

ADDRESS

ROBERTO HIDALGO

3835 N.W. 35th Avenue, Miami, Florida 33142

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME

ADDRESS

ROBERTO HIDALGO President 3835 N.W. 35th Avenue, Miami, Florida 33142

4990000 33621

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
SS

ACKNOWLEDGMENT

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the State
Of Florida and County of Dade, set forth above, personally appeared:

ROBERTO HIDALGO

, known to me and by me to be the persons who executed the foregoing
Articles of Incorporation, and they acknowledged before me that they executed
Those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the
State of Florida, County of Dade, this 29th of December 1999.

Celestino Rodriguez
Notary Public
State of Florida at Large

My Commission Expires: _____

CELESTINO RODRIGUEZ
COMMISSION # CC 564441
EXPIRES AUG 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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Celestino Rodriguez
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My Commission Expires: _____



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